



CITY of ESCONDIDO

COUNCIL MEETING MINUTES

CLOSED SESSION

4:00 PM

CALL TO ORDER

1. Roll Call: C. Garcia, J. Garcia, Martinez, Morasco, White

ORAL COMMUNICATIONS

None.

CLOSED SESSION

- I. **CONFERENCE WITH LABOR NEGOTIATORS (Government Code § 54957.6)**
 - a. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Police Officers' Association Sworn Personnel Bargaining Unit
 - b. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Police Officers' Association Non-Sworn Personnel Bargaining Unit
 - c. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido Firefighters' Association Safety Personnel and Non-safety Personnel Bargaining Unit
 - d. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Escondido City Employees' Association Supervisory Bargaining Unit
 - e. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Maintenance and Operations Bargaining Unit and Administrative / Clerical / Engineering Bargaining Unit, Teamsters Local 911
 - f. Agency Representative: Sean McGlynn, City Manager, or designee
Employee Organization: Police Management Association Bargaining Unit



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II. CONFERENCE WITH CHIEF OF POLICE ON SECURITY THREATS TO PUBLIC SERVICES, FACILITIES AND PERSONNEL (Government Code § 54957(a))

- a. Consultation with: Chief of Police for the Escondido Police Department, and Escondido City Manager and City Attorney, to discuss matters related to security threats to City facilities, services and employees

ADJOURNMENT

Mayor White adjourned the meeting at 4:41 p.m.

DocuSigned by:
Dane White
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MAYOR

DocuSigned by:
Jack Beck
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CITY CLERK



CITY *of* ESCONDIDO

COUNCIL MEETING MINUTES

REGULAR SESSION

5:00 PM Regular Session

MOMENT OF REFLECTION

City Council agendas allow an opportunity for a moment of silence and reflection at the beginning of the evening meeting. The City does not participate in the selection of speakers for this portion of the agenda, and does not endorse or sanction any remarks made by individuals during this time. If you wish to be recognized during this portion of the agenda, please notify the City Clerk in advance.

FLAG SALUTE

The City Council conducts the Pledge of Allegiance at the beginning of every City Council meeting.

CALL TO ORDER

Roll Call: C. Garcia, J. Garcia, Martinez, Morasco, White

CLOSED SESSION REPORT

ORAL COMMUNICATIONS

None.

CONSENT CALENDAR

Motion: Morasco; Second: C. Garcia; Approved 5-0

1. **AFFIDAVITS OF PUBLICATION, MAILING, AND POSTING (COUNCIL/RRB) -**

2. **APPROVAL OF WARRANT REGISTER (COUNCIL)**

Request approval for City Council and Housing Successor Agency warrant numbers:

- 380455 – 380671 dated January 17, 2024

Staff Recommendation: Approval (Finance Department: Christina Holmes)



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3. **APPROVAL OF MINUTES: None**
4. **WAIVER OF READING OF ORDINANCES AND RESOLUTIONS**
5. **NOTICE OF COMPLETION FOR THE MEMBRANE FILTRATION REVERSE OSMOSIS FACILITY PROJECT**

Request the City Council adopt Resolution No. 2024-10, authorizing the Interim Director of Utilities to file a Notice of Completion for the Membrane Filtration Reverse Osmosis ("MFRO") Facility Project. (File Number 0910-10)

Staff Recommendation: Approval (Utilities Department: Angela Morrow, Interim Director of Utilities)

Presenter: Angela Morrow, Interim Director of Utilities

- a) Resolution No. 2024-10

CURRENT BUSINESS

6. **FISCAL SUSTAINABILITY, CAPITAL PROJECTS, AND AMERICAN RESCUE PLAN ACT (ARPA) RECOMMENDATIONS**

Request the City Council approve the recommended approach for expending American Rescue Plan Act and Park Development funds and approve the associated Budget Adjustment Request. (File Number 0430-80)

Staff Recommendation: Approval (City Manager's Office: Christopher McKinney, Deputy City Manager/Interim Director of Development Services, and Joanna Axelrod, Deputy City Manager)

Presenters: Christopher McKinney, Deputy City Manager/Interim Director of Development Services, and Joanna Axelrod, Deputy City Manager

Motion: J. Garcia; Second: Morasco; Approved: 5-0

7. **SAN DIEGO COUNTY WATER AUTHORITY BOARD OF DIRECTORS APPOINTMENT**

Request the City Council conduct a makeup interview and approve Resolution No. 2024-13R appointing a representative to the San Diego County Water Authority Board of Directors. (File Number 0120-10)

Staff Recommendation: None (City Clerk's Office: Zack Beck, City Clerk)

Presenter: Zack Beck, City Clerk



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a) Resolution No. 2024-13R

Motion to appoint Tom Kennedy to the SDCWA: White; Second: C. Garcia; Approved: 4-0 (Martinez – Abstain)

FUTURE AGENDA

8. FUTURE AGENDA

The purpose of this item is to identify issues presently known to staff or which members of the City Council wish to place on an upcoming City Council agenda. Council comment on these future agenda items is limited by California Government Code Section 54954.2 to clarifying questions, brief announcements, or requests for factual information in connection with an item when it is discussed.

Staff Recommendation: None (City Clerk's Office: Zack Beck)

COUNCILMEMBERS SUBCOMMITTEE REPORTS AND OTHER REPORTS

CITY MANAGER'S WEEKLY ACTIVITY REPORT

The most current information from the City Manager regarding Economic Development, Capital Improvement Projects, Public Safety, and Community Development. This report is also available on the City's website, www.escondido.org.

ORAL COMMUNICATIONS

None.

ADJOURNMENT

Mayor White adjourned the meeting at 6:02 p.m.

DocuSigned by:
Dane White
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MAYOR

DocuSigned by:
Zack Beck
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CITY CLERK